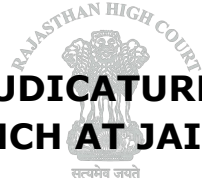




**HIGH COURT OF JUDICATURE FOR RAJASTHAN  
BENCH AT JAIPUR**



S.B. Civil Writ Petition No. 17270/2025

Krishn Kumar Prajapati, S/o Mohan Lal Khumar, Aged About 21 Years, R/o Sundariyawas, Po Jorpura Sundariawas, Dist Jaipur, Rajasthan-303328.

-----Petitioner

Versus

1. Bandhan Bank, Through Its Regional Nodal Officer, Address Shop No. 91, 1st Floor, Johri Bazar, Nanak Chowk Thana, Jaipur - 302003.
2. Inspector Of Police, Cyber Crime Police Station, Cyberabad, Telangana. Pin Code- 500083.
3. Inspector Of Police, Police Station Gautam Budh Nagar, gautam Budh Nagar, Uttar Pradesh. Pin Code- 201301

-----Respondents

For Petitioner(s) : Mr. Adarsh Singhal  
For Respondent(s) : Ms. Devakriti Vashishtha for  
Mr. Bhuwadesh Sharma, AAG

**HON'BLE MR. JUSTICE SANJEET PUROHIT  
Order**

**13/11/2025**

1. The instant writ petition is filed by the petitioner with the following prayer:-

*"(i) Issue a writ in the nature of Mandamus or any other appropriate writ, order or direction commanding the Respondent Bank to immediately unfreeze the current account of the Petitioner bearing Account No. 20200043954171, Rajasthan. BANDHAN BANK, Rajasthan,*

*(ii) Direct the Respondent Bank to provide written reasons for the freezing of the account and any communication received from Cyber Crime authorities, if any.*



(iii) *Declare that the action of the Respondent Bank is arbitrary, illegal, and violative of Articles 14, 19(1)(g), and 300A of the Constitution of India.*

(iv) *Award costs of this petition in favour of the Petitioner.*

(v) *Pass such further or other orders as may be deemed just and proper in the facts and circumstances of the case.*

(vi) *Any other appropriate order or direction which is deemed just and proper in the facts and circumstance by this Hon'ble Court may also be passed in favour of the petitioner's committee."*

2. Learned counsel for the petitioner submits that the petitioner has not misused his bank account for the purpose of illegal transaction and he has not committed any Cyber Crime.

3. Learned counsel for the petitioner submits that the petitioner is ready to cooperate with the investigating agency. He, therefore, prays that the disputed amount, which has been received in the petitioner's bank account No.20200043954171 may be freezed but amount, other than disputed amount, may be permitted to be withdrawn by the petitioner as on account of freezing of the bank account of the petitioner, he is facing problem in day to day money transaction.

4. Per contra, learned counsel for the respondent State opposed the arguments of the learned counsel for the petitioner.

5. In view of the submissions made before this Court, the direction is issued to the respondent-bank to de-freeze the saving account No.20200043954171 of the petitioner in Bandhan Bank. However, the disputed amount which has been credited in the petitioner's account in connection with fraudulent transactions shall





remain freezed. It is further made clear that keeping the disputed amount aside the petitioner will be allowed to operate his aforementioned savings account for day to day money transactions. It is further directed that only the disputed amount which has been alleged to have been credited in the petitioner's account shall be freezed in the account of the petitioner and he will be allowed to operate his account in connection with fraudulent transactions.

6. It is made clear that the petitioner will be cooperate with the investigating officer and he will appear before investigating agency as and when required. It is also ordered that the petitioner shall not close or discontinue his above mentioned bank account with the respondent-bank till the investigation is completed by the investigating agency. It is also made clear that in case, after the investigation, the involvement of the petitioner is found in any illegal transaction, the investigating agency would be free to proceed against the petitioner in accordance with law.

7. With the aforesaid observations, the petition stands disposed of.

8. Stay application and other application(s), if any, stands disposed of.

(SANJEET PUROHIT),J

PAYAL DHAWAN /30

